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3/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EDWARDS & ANGELL

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FAX #: (407)655-8719

NAME: HEALTHCHEK, INC.

AUDIT NUMBER.....H97000003834

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

HEALTHCHEK, INC.
4125 S.W. MARTIN HIGHWAY #12
PALM CITY, FL 34990

SUBJECT: HEALTHCHEK, INC.
REF: P96000091946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Linda Stitt
Corporate Specialist

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From: EDWARDS AND ANGELL 10:10 28-90-RM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHCHEK, INC.

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97 MAR -6 PM 12:27
SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on November 6, 1996:

First: The name of the corporation is HealthChek, Inc.

Second: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation shall be SpotChek Diagnostics, Inc."

Third: Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The principal place of business and mailing address of the corporation shall be: 3543 Corporate Parkway, Palm City, Florida 34990."

Fourth: Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name and address of the initial registered agent is:
Robert A. Ray, 3543 Corporate Parkway, Palm City, Florida 34990."

Fifth: The foregoing amendments were adopted and approved by the

Directors and Shareholders of the Corporation by written consents dated as of the 27th

Jonathan E. Cole
Florida Bar No. 335622
250 Royal Palm Way, Ste. 300
Palm Beach FL 33480
(561) 833-7700

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day of February, 1997, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 27th day of February, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

HEALTHCHECK, INC.

By: Sam Martin
Sam Martin, President

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